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DE RUEHME #2224 2091933  
ZNR UUUUU ZZH  
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FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 7639

UNCLAS MEXICO 002224

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [ASEC](#) [MX](#)  
SUBJECT: MX 2009-354, ICE LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days (August 10, 2009) per WHA/MEX guidelines for this Leahy vetting request from ICE on Border Enforcement Security Task Force (BEST) Conference, in San Antonio, Texas, beginning August 11, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

BRAVO, MOISES, JUAN JOSE, 7-Nov-61, M, 201583876637, MEXICO, D.F., ADMINISTRADOR GENERAL DE ADUANAS, ADMINISTRACION GENERAL DE ADUANAS

Fisher, Melgar, Alfredo, 30-DEC-1963, Male, 1762876, La Paz, Baja California Sur, Administrador Central de Investigacion Aduanera, SAT / ADMINISTRACION GENERAL DE ADUANAS

Gomez, Santillan, Lidia Araceli, 4-Mar-1970, Female, GMSNLD70030409M600, Mexico, D.F., D.F., Directora de Informacion contra el Trafico y Trata de Personas, CENAPI/PGR

GONZALEZ, JIMEMEZ, JOSE DE JESUS, 11-Sep-75, Male, 103341555, MEXICO, D.F., Administrador de Investigacion Aduanera, SAT / ADMINISTRACION GENERAL DE ADUANAS

Moutsatsos, Morales, Ariel, 4-May-1973, Male, 10865845, Mexico, D.F., D.F., Director de Area, ACIME/PGR

Padilla, Manjarrez, Jose Alfonso, 25-Apr-1968, Male, 70802610, Ciudad Madero, Tamaulipas, Administrador Central de Asuntos Internacionales, SAT / ADMINISTRACION GENERAL DE ADUANAS

Rangel, Borja, Erik, N/A, 26-Oct-1975, Male, RNBRR75102609H500, Mexico, D.F., D.F., Director de Analisis, CENAPI/PGR

Rocha, Dabrowski, Oscar, 5-Mar-1964, Male, 9029204, Mexico, D.F., D.F., Asesor del C. Procurador, ACIME/PGR

Sanchez, Zarza, Zeferino Juan, 26-AUG-1956, Male, SNZRZF56082609H700, Mexico, D.F., D.F., Encargado del Despacho del Centro de Planeacion, Analisis e Informacion para el combate a la delincuencia CENAPI, CENAPI/PGR

Vargas, Tirado, Avigai, 24-DEC-1968, Male, VRTRAV68122430H100, Coyutla, Veracruz, Coordinador General de Informacion contra la Delincuencia, CENAPI/PGR

Venizelos, Toledo, Karina, 4-Jun-1975, Female, 80912466, Tapachula, Chiapas, Administradora de Investigacion Aduanera "1", SAT / ADMINISTRACION GENERAL DE ADUANAS

Villavicencio, Morales, Adrian, 16-Oct-1976, Male, VLMRAD76101605H800, Torreon, Coahuila, Administrador de Inteligencia de Comercio Exterior "1", SAT / ADMINISTRACION GENERAL DE PLANEACION

FEELEY